2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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DOCUMENT # 018278

1. Entity Name **DUNNELLON STATE BANK**



FILED Jan 19, 2005 08:00 AM **Secretary of State**

Principal Place of Business

11472 N. WILLIAMS STREET DUNNELLON, FL 34432

Mailing Address

P.O. BOX 1189

DUNNELLON, FL 34430-1189 US



01122005

No Chg-P

CR2E034 (10/03)

4. FEi Number 59-0551252

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

EMERSON, C JERRY 11472 N. WILLIAMS STREET DUNNELLON, FL 34432

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and tale if applicable

(NOTC Registered Agent signature required when reinstating)

CATE

9. Election Campaign Financing

\$5.00 May Be Added to Fees

After May 1, 2005 Fee will be \$550.00			Trust Fund Contribution.		
10.	OFFICERS AND	DIRECTOR	is .		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BRANNEN, GEORGE H II PLEASANT GROVE RD INVERNESS, FL 34451				
TITLE NAME STREET ADDRESS CITY ST-ZIP	VC BRANNEN, JOSEPH S 1822 KIMBERLY LANE INVERNESS, FL 34451				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OSWALD, H WAYNE P.O. BOX 1042 INVERNESS, FL 344511042				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, DUMAS JR 291 S. GARDENIA TERRACE CRYSTAL RIVER, FL 34429	-			-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EMERSON, JERRY C 11475 E BLUE COVE DRIVE DUNNELLON, FL 34432		•	ر د نه درنه	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC ELLIS, BEN C JR 1071 W PRISCILLA PLACE DUNNELLON, FL 34434		-		

01/21/05-80001-002 158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NUMBER OF SIGNING OFFICER OR DIRECTOR EMERSON/PRESIDENT